

NSS Board Meeting Minutes

October 11, 2016

Board Members in attendance:

Board Members			
X	Ron Kunert	Duane Carolus	X
X	Ed Tworek	Ron Franck	X
X	Chuck Grubb	Jim Price	X
X	George Scott		
Others in Attendance			
X	Kathleen DuVall	Rick DuVall	X
X	Steve Bessey		

The meeting was called to order at 6:32 PM.

Approval of September 20, 2016 Minutes

Motion to approve the minutes via email was made by Ron Franck, seconded by Duane with George abstaining and the rest unanimously approving.

Old Business:

Field Update – Jim Price

Jim sent an email to Ryan in LaVista about some field updates/fixes that need to be addressed. Jim needs to touch base with Ryan to find out what the field costs will be for the following year and will do that after the bill is paid for the Fall league this year.

Jim working on the Lost/Found door for the shed.

Discretionary spending options – Ed Tworek

The Board suggested a couple of items that could be considered for purchase as discretionary spending:

- Conference phone for use during the Board of Directors meetings where members are not present but can still participate.
- Pitchers masks – there are some missing that might still show up and there are some that may need repairs.
- Uniforms
- Draft night.

The items need to benefit the entire league to be considered.

Banquet – Chuck Grubb

Menus are solidified and the email has been sent out to get everyone to buy their tickets. We are currently getting a 50% discount and the Millard Social Hall loves having us. Chuck volunteered to help organize next year's banquet with the new Board member. At this time 41 people have bought tickets. The deadline for the final count is a couple of days before the event.

Chuck is still looking for a Master of Ceremony. DJ scheduled and will cost \$190.

Response to the award nomination request has been dismal. Chuck will request that the managers talk with their teams at tomorrow's games.

Web Master – Chuck

There has been no volunteers to take this position from the greater group. Chuck is willing to do it in the interim. Chuck will send out a follow-up email to see if there is anyone who would like to do it, otherwise he will get with Paul to learn more about what needs to be done. Rick mentioned that there are companies that will manage websites for a cost.

Chuck mentioned that there is currently a cost for the domain name (\$17/year) and then for the hosting platform (\$155/year). There is a discount if you sign up for multiple years for the hosting platform. Paul Williams is asking if we want to set up. Ed recommended an annual renewal.

Motion to approve the annual renewal was made by Chuck. George seconded the motion. The vote was unanimous.

The budget also has \$300 allocated to the pay the Webmaster. It was recommended that we continue to pay that to whoever takes the position.

Motion to approve the continuation of the Webmaster pay was made by Jim. The motion was seconded by Duane. The vote was unanimous.

New Business:

Paul Hamel Resignation and Board Member Replacement – Ron Kunert

Paul officially resigned from his position. In the past, when this situation has occurred and go back to the last election to see who the person was that received the next most votes but did not get on the Board. There is nothing in the rules and it is up to the Board to decide.

Ed indicated that in other instances people have been asked to fill a position temporarily.

It is up to the Commissioner to decide how to fill the position and this Board would like to new Board to fill the position since there is only one month left on the current Commissioners term. Rick asked that the current Board come to the November meeting with suggestions.

New Director Roles – Rick DuVall

Rick does not believe that we can have this discussion with Paul's resignation as there can be no decision on roles until Paul's replacement is determined. This item has been postponed until the November meeting.

2016 Lifetime Achievement Award – Board of Directors

There has been several nominations. The names provided were very good and there was one nomination that was mentioned several times. This individual has served in many ways from being a manager to just helping with the equipment and is a great ambassador for the league. Each Board Member had very positive things to say and each commented on why they felt this individual was worthy of the award.

Chuck made a motion to nominate this person as the recipient of the Lifetime Achievement Award. The motion was seconded by Duane. The vote was unanimous.

October 17th Game Schedule – Duane Carolus

The games to be played on October 17th will be the games that were rained out on October 10th. The Championship Game night will remain October 19th.

Criteria for the Championship Game:

Top 2 teams from each division based on record and seed with teams (1 vs. 4 and 2 vs. 3) using the criteria as outlined in the determination of a tie-breaker below.

1. Win/loss percentage
2. Head to head competition
3. Intra-division win/loss
4. Fewest average runs allowed
5. Coin flip

Semifinal and Championship game rosters are limited to only current roster players. They will be allowed to pick up one non-batting catcher for rosters with less than 10 players.

Calendar of Events – George Scott

George would like to see greater use of the website calendar so that people have more visibility to events.

Draft Night – George Scott

George would like to reinstitute this to be the event that we had in 2014. This would allow everyone to meet their new manager, learn their team name and enjoy some initial camaraderie. The Board decided that they would like to reinstitute and will work on the details (including dates) over the next week.

Championship Jackets - Ron Franck

Ron met with Al Pfeffer and Gary Kruse about the Championship Jackets. BJ was to get back to Al today with their choice. Al can have the jackets ready by the banquet.

The motion to adjourn made by Jim and seconded by Ed. Approved unanimously. Meeting adjourned at 8:00 PM

Next meeting: November 7, 2016 @ 6:30 PM

Location: Pizza West